

Minutes

Talbot County Board of Elections
215 Bay Street
Easton, MD 21601
November 9, 2022

Present:

Board

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|---------------------------|-----|
| Joseph Secrist, President | (R) |
| Richard Bulman | (R) |
| Wadella Thomas | (R) |
| Susan MacKinnon | (D) |

Board Attorney

Lyndsey Ryan

Public

None

A Special meeting of the Talbot County Board of Elections was held on November 9, 2022 in the Conference Room at the law offices of Booth, Cropper & Marriner, PC, located at 130 N. Washington Street, Easton, Maryland 21601. In addition, to attendance in person, the Meeting Notice offered the public the opportunity to attend via video conference call. President Joseph Secrist called the meeting to order at 9:35 AM. Mr. Secrist noted that a quorum was present.

Personnel Matter – Selection of Election Director

Mr. Bulman reported that he submitted Board Approved questions to be used in the interview of each applicant to Ms. Ebony Parran at the State Election Board office for her approval. She responded that we need to add to the questions a Rating Summary Sheet and a comment page. Mr. Bulman presented drafts of these 2 items. After review of the pages by the Board, Ms. MacKinnon moved approval of these pages. Ms. Thomas seconded the motion. It passed unanimously.

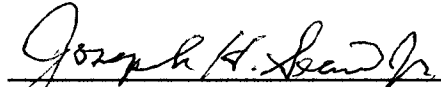
The Board then discussed possible dates, times and locations for the interviews. After consulting with Ms. Dionne Church, who will serve on the interview panel with three Board Members, Ms. Thomas moved that the interviews be conducted on Tuesday, November 22, 2022 starting at 9:00 AM in Conference Room #1 at the Board offices located at 215 Bay Street, Easton, Maryland. Mr. Bulman seconded the motion. It passed unanimously.

During the meeting, Ms. Ryan contacted Ms. Shermaine Malcolm of the State Election Board by email and advised her of our actions regarding the interviews. She also advised Ms. Malcolm that Ms. MacKinnon will serve as contact person for the applicants to determine each person's interview time and to respond to any questions.


Adjournment

Mr. Bulman moved adjournment of the meeting. Ms. Thomas seconded the motion. It passed unanimously. The meeting adjourned at 10:31 AM.

Attested,


Joseph H. Secrist, Jr., President

Respectfully submitted,


Richard B. Bulman, Secretary